A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, February 19, 2015.

PRESENT: Vice-Mayor Clayton Stout, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

ABSENT: Mayor Ralph Van Brocklin.

Vice-Mayor Clayton Stout called the meeting to order at 6:02 p.m.

At this time, Father Peter Iorio, Pastor, St. Mary's Catholic Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, February 5, 2015, be and the same are hereby approved.

At this time, Vice-Mayor Clayton Stout opened the public input session. Lester Lattany, United Way, addressed the Commission, and announced a partnership with the City golf courses to conduct a Spring golf tournament.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointments of Chris McIntosh and Kevin Vanhoy to the Golf Advisory Board, be and the same are hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the re-appointments of Timothy McGahey, Architectural Representative, and Samuel L. Lindley, Engineer Representative, and the appointments of James Green, Commercial Contractors Representative, and Donald L. Cox, Mechanical/Gas Representative to the Board of Building Codes, be and the same are hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointments of Lauren Johnson, At-Large Representative, John Baker, West Davis Park Neighborhood Representative, and Judy Martelli, Mountain Home Neighborhood Representative to the Housing and Community Development Advisory Board, be and the same are hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Saturday, March 14, 2015, from 8:00 a.m. until 10:30 a.m. as requested by Jon Clarke for the Chasing Snakes 10K Road Race and 4K Fitness Walk, be and the same is hereby approved. Jon Clark was present.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on April 3, 2015, May 1, 2015, August 7, 2015, September 4, 2015, October 2, 2015 and November 6, 2015, from 5:00 p.m. until 9:30 p.m., as requested by Deanna Hays for the Friends of Old Downtown "First Fridays" Event, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Saturday, April 25, 2015, from Noon until 2:00 p.m., as requested by Lora Mullins for the JROTC 5K Run, be and the same is hereby approved. Colonel Mike Johnson was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for February 19, 2015, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Fire Department

Consider approval to apply for the SAFER (Staffing for Adequate Fire and Emergency Response) Grant which will pay the salaries and benefits of newly hired firefighters for two-(2) years

ii. Purchasing

Consider declaring certain Parks & Recreation Department ~ Senior Services Division as surplus: (1) Bus

iii. Public Works Department

Consider relocation expenses for Tract 15 in the amount of \$1,200 on the Indian Ridge Road Project

iv. Public Works Department

Consider relocation expenses for Tract 15 in the amount of \$150 on the Indian Ridge Road Project

v. Public Works Department

Consider partial closing costs (relocation expenses) for Tract 6 in the amount of \$125 for the Indian Ridge Road Project

vi. Public Works Department

Consider contract with LDA Engineering, Inc. on the Downtown Drainage Basin Design in the amount of \$94,320.00

vii. Public Works Department

Consider amendment to the contract on the Indian Ridge Road & State of Franklin Road Intersection Project

viii. Public Works Department

Consider approval of a Professional Services Contract in the amount of \$29,855.00 with Barge, Waggoner, Sumner and Cannon for design services on the Downtown Plaza Master Plan

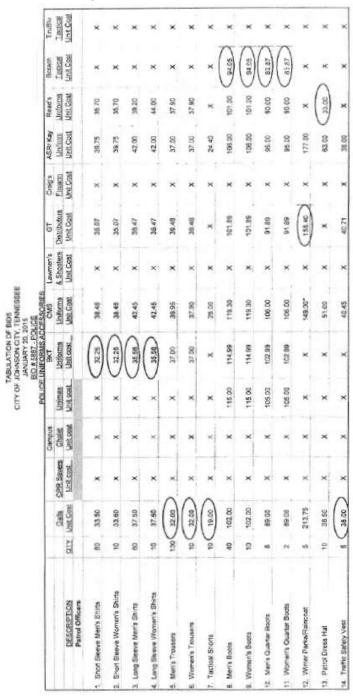
B. **INVOICES:**

i.	Outdoor Art ~ Sculpture LLC	\$12,000.00
ii.	CDM Smith	
iii.	Tysinger, Hampton & Partners	\$12,767.93
iv.	J.E. Green	

C. BIDS:

i. ITB #5887

Police Department ~ Uniform Bids Funding Source: Budgeted Expense



						POLICES	JANUARY 20, 2015 BID # 5887 - POLICE POLICE LINEORMS AGGESSORIES	2016 PLICE PCESSORIES							
					Cambus		BKT	CMS	Lawmen's	DT.	Craig's	ASR/Ksy	Reads	Batach	TruBia
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10	15. Duty Belt	8	(8)	288	×	×	×	70.38	50.75	48.39	45.83	90.09	62.00	×	6884
18	16. Duty Houston, Full Stan, Basket Weave	ę	148.50	13971	×	×	×	150.35	×	128.88	126.29	150.50	145.00	124.00	159 99
11	17. Duty Holster, Compact, Easiest Weave	ws	148.50	139.71	×	×	×	150.35	×	128.88	126.28	×	145.00	128.00	159.99
uj r	18. Duty Holster, Full Size, Nyton Look	мэ	148.50	139.71	×	×	×	150.35	×	128.86	125.28	147,00	145.00	124.00	159.99
18	19. Handcuff Case	#		M 22 (×	×	×	32.60	24.38	22.59	25.82	29 00	29 00	×	36 98
20	20. Peppar Spray Holder	25		24.89	×	×	×	32.50	3	20.69	4 84	25.00	27.00	×	34.00
5	21 Double Magazino Case, Full Size		(a a a	0 25 00	×	×	×	39.96	27.00	28.37	25.14	30.00	34 00	×	39.39
N	22 Double Magazine Case, Compact	1	8975	22.49	×	ĸ	×	38.85	27.88	26.57	25.14	31.50	34.00	×	39 99
81	22 Quad Snap Belt Keepers	8	13.00	7.23	×	×	×	25.0	623		5.62	7.00	8.00	×	×
24	24 Double Snup Belt Keepers	8	2.50	3.20	×	×	×	4.00	3.13	279	222	3.25	3.00	×	×
8	26. PR24 Baton	40	41.00	41.71	×	×	×	×	×	43.63	40.24	46.00	43.00		*
56	26 PR24 Baton Ring	9	10.00	8.89	×	×	×	9.05	9.44	05 74		11.00	10.00	6.77	12.99
R	27. Expandible Baton	us	116.90	107.36	×	×	×	110.00	×	80.00	29.67	118.00	112.00	89.78	×
73	28 Expandable Baton Holder	2	23.25	23.99	×	×	×	25.74	×	22.39	22 00	27.00	25.00	21.73	×
12	23. Taser Duty Hölster	4	41.00	37.59	×	×	×	46.00	38.92	22.83	38.99	42 00	39.00	28.12	42.00

					5 5 5	JANUARY 20, 2015 JANUARY 20, 2015 JID # 5887 - POLICE	OLIT OF ACHRICA COLOR JANUARY 20, 2015 BID # 5667 - FOLICE DOLUTE UNIFORMS ACCESSORIES							
DESCRIPTION	λīδ	Galls Unit Cost	CPR Severa Unit cost	Campus Chale: Unit.cost	Virinex	BKT Volfams Unit cost	CMS Uniforms Unif Cost	& Shooters	GT Distributors Unit Cost	Craig's Pirearm Unit Cost	ASP/ Kay Linform Unit Cos	Read's Uniforms Unit Cest	Botach Tectical Unit Cent	TruBlu Tedlesi Vnit Cost
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31. Long Steeve Men's Shirt	\$	51.00	ĸ	×	×	×	35.00	×	98 25	×	48 00	×	×	×
32. Men's Trausers, Class B. Administrative Benowle	우	34.25	×	×	×	×	(80.86	×	32.98	×	35.00	×	×	×
33 Men's Tactical Pants, Class B	8	34.50	×	ж	×	*	30.08	×	32.58	×	38.00	×	×	37.99
34. Women's Short Sleeve Shirt	8	(24.88	×	33.50	×	×	24.00	×	×	×	24.00	23.00	×	×
35. Women's Long Sieeve Shirt	8	(8)	×	34.00	×	×	24 00	×	×	×	25.75	23.00	×	×
36 Men's Short Steeve Shirt	45	26.00	×	33.50	×	×	24.00	×	×	×	25.00	28,00	×	×
37 Men's Long Sleave Shirt	ţ	26.50	×	34.00	×	×	24.00	×	×	×	27.75	28.00	×	×
38. Men's Shores Jail	무	73.00	×	×	80.00	05.78	72.00	88.40	×	×	73.00	98.00	919	×
39 Men's Short Sleeve Poto Shirt	88	26.00	×	×	×	×	29.75	×	36.98	×	88	×	×	×
40. Men's Long Sleave Polo Shirt	8	29.00	×	×	×	×	33.50	×	39.98	×		×	×	×
41 Men's Cargo Trousers	700	00 07	×	×	×	40.35	46.25	×	41.47	×	80	42.00	×	×
42 Women's Cargo Trousers	8	40.00	×	×	×	40.35	46.25	×	41.47	×	98 00	42.00	×	×

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2	44. Bods Women's Community Policine	10	87.75	×	×	125.00	×	75.00	×	80.66	×	88.75	×	×	×
8	43. Short Steeve Refersive Polo Shirt	9	38.50	×	×	×	×	48.00	×	×	×	68.83	×	×	×
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48 74	48. Inner Liner Solt	100	19.00	18.71	×	×	×	20,33	17.92	17,29	(F)	22.00	19.00	17.61	10.99*
2 0	48 Nylon Propper Spray Holder	witi	13.75	13.64	×	×	×	14.85	17.71	12.59	(123)	15.00	14.00	23.49	17 89
80	50 Nylon Double Magazine Case	161	22 00	21.93	×	×	×	23.85	22.74	20.24		24.00	23.00	25	24.99
27.2	11. Nylon Universal Radio Holder	in	20.00	20.09	×	×	×	21.85	28.62	18.57	18.38	22.00	21.00	19.81	27.59
2	52. Nylan Expandable Baton Holder	40	12.00	11.66	×	×	×	12.65	25 86	10.78	(R)	13.00	12.00	11.49	14.99
2 5	53 Nyton Covered Handouff Case	wi	15.00	*4.87	×	×	×	16.20	18,13	12.77		16.50	18.00	14.67	16.00
3	54. Nyfon Baton Ring	*0	900	\$ 83	×	×	×	6.50	5.47	9.00	1	6.75	8.00	68.9	8 00
2	56. Nyten Belt Keeper (20 Packs)	2	0.50	8.44	×	×	×	8.20	10.55	7.87	(3)	9.50	00 0	6.31	×

Uniform Uniforms Tedical Mail Cook Unit Cook				Campus		BKT OMS	CMS	Camerine	10	Craig's	ASRV Kay	Reads	Botach	TruBin
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RECOMMEND ACCEPTANCE OF LOWEST BIDS MEETING SPECIFICATIONS CIRCLED ABOVE. THREE YEAR	***************************************	CONTRACT	CONTRACT, SUBJECT TO ANNUAL PREVENTALS, ESTIM	CANNUAL	GENEWALS.	ESTIMATEDA	OWNER COS	\$ 57,096,78	LENS IOB					

ii. ITB #5892

Water & Sewer Services

Granular Activated Carbon Installation

Funding Source: Budgeted Expense

TABULATION OF BIDS CITY OF JOHNSON CITY, TENNESSEE January 29, 2015 @ 1:30 pm BID #5892 – WATER/SEWER

GRANULAR ACTIVATED CARBON

Total

Calgon Carbon Corporation

(1,684/cu.ft.) \$ 78,070.24

Cabot Corporation

\$ 77,649.24

S4 Water

\$ 89,420,40

DECLINED: Bar Environmental, Guthrie Sales & Service, Standard Purification, Bart & Associates, ZJD Sourcing Inc.

NO RESPONSE: Clear Water Consultants. Attivia Corp. Jefferson Sales, General Chemical Performance Products, Carbochem, Fisher Salety, Prominent Carbon Service, Water Services, Gulbrandsen Technologies, Hill Manufacturing, Tech Cost, Inc. Pool & Electrical Products, F2 Industries, PICA USA, Firnco Services, Mornar, Robinson Group, United Manufacturing Informational

RECOMMEND ACCEPTANCE OF LOW BID, AS CIRCLED ABOVE.

D. PURCHASES:

Public Works Department ~ Solid Waste Division

Sanitation Truck Grabber Arm Assembly

Funding Source: Budgeted Expense

E. PROPOSALS

i. Johnson City Wofford Bros. Ins. Agency \$227,568.00

Risk Management

Property. Data Processing and Boiler & Machinery Insurance Renewal

Funding Source: Budgeted Expense ~ Allocated to Various Departments

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, Ordinance No. 4574-15, "TO ABANDON A PORTION OF WILSON AVENUE RIGHT-OF-WAY BETWEEN BUFFALO STREET AND COMMERCE STREET," was passed on second reading. The motion carried by four ayes. There were no nay votes.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, Ordinance No. 4573-15, "TO AMEND THE ZONING ORDINANCE REGARDING NON-RESIDENTIAL SUBSTANCE ABUSE TREATMENT FACILITIES," was passed on third reading. The motion carried by four ayes. There were no nay votes.

ORDINANCE NO. 4573-15

AN ORDINANCE TO AMEND ARTICLE II, DEFINITIONS, ARTICLE VI, USE REQUIRMENTS BY DISTRICT, AND ARTICLE XI, PARKING REGULATIONS OF THE ZONING CODE OF THE CITY OF JOHNSON CITY, TENNESSEE REGARDING NON-RESIDENTIAL SUBSTANCE ABUSE TREATMENT FACILITIES.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That Article II, Definitions, Article VI, Use Requirements by Districts, and Article XI, Parking Regulations of the Zoning Code of the City of Johnson City, Tennessee be and the same is hereby amended and modified as follows:

Amend Article II, Definitions to include the following definitions:

CLINIC: A building or portion of a building, other than a hospital, as herein defined, containing facilities providing outpatient medical, dental, chiropractic, optical, osteopathic diagnostic, and similar services, for humans, by physicians, dentists, and other health care specialists. The term clinic includes offices as a separate use for the above, but does not include Substance Abuse Treatment Facility, or Non-Residential Substance Abuse Treatment Facilities.

NON-RESIDENTIAL SUBSTANCE ABUSE TREATMENT FACILITY: (scheduled drugs dispensed on-site): A building or portion of a building, other than a clinic containing offices, facilities or designated space with the predominant, substantial, or significant purpose of providing outpatient treatment, distributing or dispensing scheduled drug(s) on-site to individuals who are dependent or addicted to legal or illegal drugs, opiates, alcohol or other similar substances. The obligation of the operations of such a facility to obtain a CON and license from the State of Tennessee shall create a presumption that the intended

use is a non-residential substance abuse treatment facility (scheduled drugs dispensed on-site).

Amend Article VI, Use Requirements by Districts to include the following:

ARTICLE VI, 6.13-MS-1 MEDIAL SERVICES DISTRICT

- 6.13.3.4 Non-Residential Substance Abuse Treatment Facility (scheduled drugs dispensed on-site):
 - A. The facility shall be fully licensed/certified by the appropriate regulating state or federal agency, if required;
 - B. If a certificate of need (CON) is required, a copy of the CON application shall be submitted to the Board of Zoning Appeals prior to being heard by the Board. The CON shall be obtained as a condition of final approval; no building permits shall be issued or occupancy be allowed prior to the petitioner receiving the CON and licenses; and presenting them to the Development Services Department;
 - C. The facility shall be located on properties which abuts, adjoins, or physically borders a collector street, arterial street, or any section of State of Franklin Road;
 - D. The petitioner shall provide the Board of Zoning Appeals with information regarding the number of staff to be employed; and
 - E.
 - F. The facility shall provide one (1) off-street space per one-hundred (100) square feet of gross floor area plus one (1) space per employee as specified in Article XI, Section 11.3.

Amend Article II, Parking Regulations to include the following requirement:

SECTION 11.3 – PARKING REGULATIONS

Non-Residential Substance Abuse Treatment Facility - One (1) off-street space one-hundred (100) square feet of gross floor area plus one (1) space per employee.

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING
ON THE FIRST READING 1/5/2015
PASSED IN OPEN, PUBLIC MEETING
ON THE SECOND READING 1/15/2015
PASSED IN OPEN, PUBLIC MEETING
ON THE THIRD READING 2/19/2015
APPROVED AND SIGNED IN OPEN
MEETING ON THE 19th DAY OF
February , 2015
FOLLOWING PASSAGE ON THIRD

READING

1. None.

/s/ Ralph Van Brocklin MAYOR
ATTEST:
/s/ Janet Jennings CITY RECORDER
APPROVED AS TO FORM:
/s/ James H. Epps, IV CITY ATTORNEY
At this time, Tom Witherspoon, Water/Sewer Director, made a presentation regarding Water and Sewer Services Capital Delivery.
At this time, City Manager Pete Peterson presented the City Manager's Report.
There being no further business or discussion, Vice-Mayor Clayton Stout adjourned the meeting at $7:06~\mathrm{p.m.}$
RALPH VAN BROCKLIN MAYOR
JANET JENNINGS CITY RECORDER
ITEMS DEFERRED: 1. None.
ACTION ITEMS: